

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – August 14, 2018 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:15 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of July 10, 2018.
 - iii. Minutes of Special Commission Meeting of July 24, 2018.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. 2:25 Action Items**
 - 1. Act to Approve Date & Time for 2019 Budget Review with the Commission.
 - 2. Act to Approve 2019 Budget Process Calendar.
 - 3. Act to Approve List of Program Grants to be Invited to Request Funding in the County's 2019 Budget.
- V. 2:30 Discussion Items**
 - 1. Update on the Courthouse HVAC Project.
 - 2. Update on the Jail Inmate Medical Services RFP Process.
 - 3. Update on the Jail HVAC Repair/Replacement Project.
- VI. 2:45 Other Business**
- VII. 2:50 Executive Session**
 - 1. Convene in Executive Session to Discuss Acquisition of Real Property Pursuant to 1 M.R.S.A. §405(6) (C).
- VIII. Adjourn**